

PRITIKA AUTO INDUSTRIES LTD.

(Formerly known as Shivkrupa Machineries and Engineering Services Limited)

Regd. Office : Plot No. C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar, Mohali, Punjab-160 055

CIN : L45208PB1980PLC046738 Phone No. : 0172-5008900, 5008901

E-mail : info@pritikaautoindustries.com, compliance@pritikaautoindustries.com

Website : www.pritikaautoindustries.com

Date: 28th March, 2019

To
Department of Corporate Services,
BSE LIMITED
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Ref: BSE Scrip Code: 539359

CSE Scrip Code: 18096

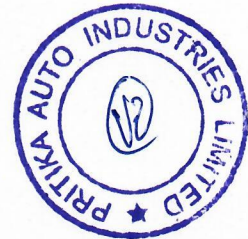
Dear Sir/Madam,

Sub: Disclosure pertaining to approval of members of the Company through Postal Ballot and e-Voting and voting results thereof.

Ref: Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform that the Special Resolutions for the following purposes have been passed by the Members of the Company through Postal Ballot and e-Voting with the requisite majority:

1. **Special Resolution** for continuance of Mr. Raminder Singh Nibber as Director & Chairman of the Company notwithstanding that he has attained the age of 75 years.
2. **Special Resolution** for appointment of Mr. Raminder Singh Nibber (DIN: 00239117) as Whole Time Director and payment of remuneration for a period of three years w.e.f. 01/04/2019.
3. **Special Resolution** for payment of remuneration to Mr. Harpreet Singh Nibber (DIN: 00239042) Managing Director of the Company for a period of three years w.e.f. 01/04/2019.
4. **Special Resolution** for appointment of Mr. Ajay Kumar, Director (DIN: 02929113) as Whole Time Director of the Company and payment of remuneration for a period of three years w.e.f. 01/04/2019.
5. **Special Resolution** for approval of Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013.



Pursuant to the provisions of Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the details of the voting results in the format prescribed under Regulation 44(3) and the Report dated 28th March, 2019 of Scrutinizer, Shri Sushil Kumar Sikka of S. K. Sikka & Associates, Practicing Company Secretary, are enclosed herewith for your kind perusal and records.

You are requested to take the same on your records and oblige.

Thanking you,

For Pritika Auto Industries Limited

(Formerly Shivkrupa Machineries and Engineering Services Limited)

Vedant
Vedant Bhatt

Company Secretary & Compliance Officer



CC:

The Calcutta Stock Exchange Limited

7, Lyons Range,
Kolkata – 700 001

Encl: a/a

VOTING RESULTS OF POSTAL BALLOT AND E-VOTING OF PRITIKA AUTO INDUSTRIES LIMITED

Resolution- 1					CONTINUANCE OF MR. RAMINDER SINGH NIBBER AS DIRECTOR AND CHAIRMAN OF THE COMPANY NOT WITHSTANDING THAT HE HAS ATTAINED THE AGE OF 75 YEARS			
Resolution Required:(Ordinary /Special)-					Special			
Whether promoter/promoter are interested in the agenda/resolution?-					Yes			
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes Polled on Outstanding Shares	No of Votes-in Favour	No of Votes-Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & promoter group	E-voting	8478509	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public non institution	E-voting	9255991	2395562	25.88	2395562	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		2395562	25.88	2395562	0	100	0
Total		17734500	2395562	13.51	2395562	0	100	0

Resolution- 2					APPOINTMENT OF MR. RAMINDER SINGH NIBBER (DIN: 00239117) AS WHOLE TIME DIRECTOR AND PAYMENT OF REMUNERATION FOR A PERIOD OF THREE YEARS W.E.F. 01.04.2019.			
Resolution Required:(Ordinary /Special)-					Special			
Whether promoter/promoter are interested in the agenda/resolution?-					Yes			
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes Polled on Outstanding Shares	No of Votes-in Favour	No of Votes-Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & promoter group	E-voting	8478509	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public non institution	E-voting	9255991	2395562	25.88	2395562	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		2395562	25.88	2395562	0	100	0
Total		17734500	2395562	13.51	2395562	0	100	0

Resolution- 3					PAYMENT OF REMUNERATION TO MR. HARPREET SINGH NIBBER (DIN: 00239042) MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF THREE YEARS W.E.F. 01.04.2019			
Resolution Required:(Ordinary /Special)-					Special			
Whether promoter/promoter are interested in the agenda/resolution?-					Yes			
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes Polled on Outstanding Shares	No of Votes-in Favour	No of Votes-Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & promoter group	E-voting	8478509	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public non institution	E-voting	9255991	2395562	25.88	2395562	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		2395562	25.88	2395562	0	100	0
Total		17734500	2395562	13.51	2395562	0	100	0

Resolution- 4					APPOINTMENT OF MR. AJAY KUMAR, DIRECTOR (DIN: 02929113) AS WHOLE TIME DIRECTOR OF THE COMPANY AND PAYMENT OF REMUNERATION FOR A PERIOD OF THREE YEARS W.E.F. 01.04.2019			
Resolution Required:(Ordinary /Special)-					Special			
Whether promoter/promoter are interested in the agenda/resolution?-					No			
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes Polled on Outstanding Shares	No of Votes-in Favour	No of Votes-Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & promoter group	E-voting	8478509	44233	0.52	44233	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		3271780	38.59	3271780	0	100	0
	Total		3316013	39.11	3316013	0	100	0
Public institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public non institution	E-voting	9255991	2395562	25.88	2395562	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		2395562	25.88	2395562	0	100	0
Total		17734500	5711575	32.21	5711575	0	100	0

Resolution- 5					APPROVAL OF LOANS, INVESTMENTS, GUARANTEE OR SECURITY UNDER SECTION 185 OF COMPANIES ACT, 2013.			
Resolution Required:(Ordinary /Special)-					Special			
Whether promoter/promoter are interested in the agenda/resolution?-					Yes			
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes Polled on Outstanding Shares	No of Votes-in Favour	No of Votes-Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & promoter group	E-voting	8478509	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public non institution	E-voting	9255991	2395562	25.88	2395562	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		2395562	25.88	2395562	0	100	0
Total		17734500	2395562	13.51	2395562	0	100	0

SCRUTINIZER REPORT

Dated: 28.03.2019

The Chairman
Pritika Auto Industries Limited (Formerly Shivkrupa Machineries and Engineering Services Ltd)
Plot No. C-94, Phase-VII, Industrial Focal Point,
S.A.S. Nagar, Mohali,
Punjab

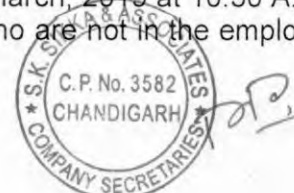
Subject: Scrutinizer's Report on postal ballot voting including voting by electronic means in respect of passing of the resolutions contained in the Notice dated 12th February, 2019 through Postal Ballot.

Dear Sir,

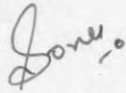
I, Sushil Kumar Sikka of S K Sikka & Associates, a Company Secretary in Practice have been appointed as Scrutinizer, by the Board of Directors of Pritika Auto Industries Limited. in its meeting held on Feb.12, 2019 for scrutinizing postal ballot voting including voting by electronic means in respect of the passing of the resolutions contained in the Notice of the Company dated 12th February, 2019 through Postal Ballot.

I SUBMIT MY REPORT AS UNDER:

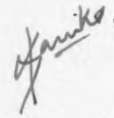
1. The dispatch of the Postal Ballot Notice along with Postal Ballot Form and self addressed pre-paid postage envelopes to the members of the company, whose name(s) appeared on the Register of Members/List of Beneficial Owners as on 15th Feb. 2019, was completed on 22nd Feb., 2019.
2. In terms of the provisions of sub rule 3 of Rule 22 of Companies (Management & Administration) Rules, 2014, the information about completion of dispatch of the Postal Ballot Notice/Form, last date for receipt of reply from the members and other required information was also intimated to the shareholders by way of publication of advertisement on February 23, 2019 in 'Financial Express' (English) and 'Rozana Spokesman' (Punjabi),
3. As per requirements of Companies Act, 2013, record of the particulars of all the postal ballots received from the members have been maintained by me.
4. The Postal Ballot and E-voting period remained open from Monday, 25th February, 2019 (9:00 A.M) to Tuesday, 26th March, 2019 (5:00 P.M)
5. All the Postal Ballot Forms received up to 5.00 P.M. on Tuesday, the 26th March, 2019, the last date & time fixed by the company for receipt of the Postal Ballot Forms have been considered by me.
6. No Postal Ballot Form was received after 5.00 P.M. on Tuesday, the 26th March, 2019.
7. The votes cast through E- Voting were unblocked on 27th March, 2019 at 10.30 A.M. in the presence of 2 witnesses, Ms. Sonu and Ms. Kanika Sapra who are not in the employment of



the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Sonu



Name: Kanika Sapra

8. The Postal Ballot Forms were kept under my safe custody before commencing the scrutiny of such postal ballot forms. The Postal Ballot Forms were duly opened in my presence.

9. No Postal ballot Form was received as incomplete or unsigned and I did not find any defective Postal Ballot Form.

10. I further report that E-Voting result list and physically received Postal Ballot Forms were scrutinized by me for verification of votes cast in favour and against the resolution and shareholding was confirmed with the Register of Members/List of Beneficiaries as on 22/02/2019.

The item/ resolution wise summary of postal ballot voting including voting by electronic means in respect of passing of the resolutions contained in Postal Ballot Notice, is as under:

Item No.1:-

Special Resolution for continuance of Mr. Raminder Singh Nibber as Director & Chairman of the Company notwithstanding that he has attained the age of 75 years.

(I) Voted **in favour** of the resolution:

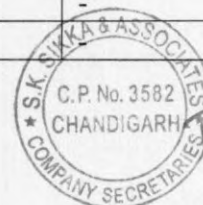
Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	
Electronic (e-voting)	17	2395562	
Total	17	2395562	100

(II) Voted **against** the resolution:

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	-	-	-
Electronic (e-voting)	-	-	-
Total	-	-	-

(III) **Invalid** votes:

Postal Ballot Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	-	*
Electronic (e-voting)	-	-
Total	-	-



Item No.2:-

Special Resolution for appointment of Mr. Raminder Singh Nibber (DIN: 00239117) as Whole Time Director and payment of remuneration for a period of three years w.e.f. 01/04/2019.

(I) Voted **in favour** of the resolution:

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes
Physical	0	0	
Electronic (e-voting)	17	2395562	
Total	17	2395562	100

(II) Voted **against** the resolution:

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes
Physical	-	-	-
Electronic (e-voting)	-	-	-
Total	-	-	-

(III) **Invalid** votes:

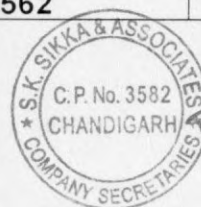
Postal Ballot Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	-	-
Electronic (e-voting)	-	-
Total	-	-

Item No.3:-

Special Resolution for payment of remuneration to Mr. Harpreet Singh Nibber (DIN: 00239042) Managing Director of the Company for a period of three years w.e.f. 01/04/2019.

(I) Voted **in favour** of the resolution:

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes
Physical	0	0	
Electronic (e-voting)	17	2395562	
Total	17	2395562	100



(II) Voted **against** the resolution:

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes
Physical	-	-	-
Electronic (e-voting)	-	-	-
Total	-	-	-

(III) **Invalid votes:**

Postal Ballot Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	-	-
Electronic (e-voting)	-	-
Total	-	-

Item No.4:-

Special Resolution for appointment of Mr. Ajay Kumar, Director (DIN: 02929113) as Whole Time Director of the Company and payment of remuneration for a period of three years w.e.f. 01/04/2019.

(I) Voted **in favour** of the resolution:

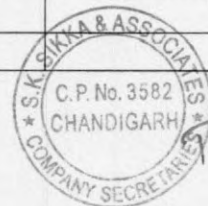
Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes
Physical	3	3271780	
Electronic (e-voting)	18	2439795	
Total	21	5711575	100

(II) Voted **against** the resolution:

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes
Physical	-	-	-
Electronic (e-voting)	-	-	-
Total	-	-	-

(III) **Invalid votes:**

Postal Ballot Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	-	-
Electronic (e-voting)	-	-
Total	-	-



Item No.5:-

Special Resolution for approval of Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013.

(I) Voted **in favour** of the resolution:

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes
Physical	0	0	
Electronic (e-voting)	17	2395562	
Total	17	2395562	100

(II) Voted **against** the resolution:

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes
Physical	-	-	-
Electronic (e-voting)	-	-	-
Total	-	-	-

(III) **Invalid** votes:

Postal Ballot Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	-	-
Electronic (e-voting)	-	-
Total	-	-

I report that Special Resolutions as set out in Item No.s 1 to 5 in the Notice of Postal Ballot dated 12th February, 2019 issued u/s 110 of Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2014, may be considered as passed by the members of the company with requisite majority.

I further report that the company has complied with the procedure of conducting Postal Ballot as prescribed u/s 110 of Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2014.

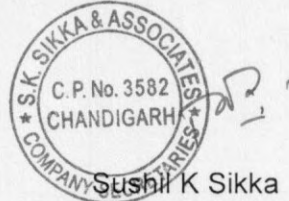
The electronic data along with the postal ballots and all other relevant records relating to the e-voting and the Postal Ballot received is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.



This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on website of the Company. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

You may accordingly declare result of voting by Postal Ballot.

Place: Chandigarh
Dated: 28th March, 2019



Sushil K Sikka
Prop. S K Sikka & Associates
Company Secretaries
Membership No. F4241
C.P. No. 3582